



Keizer RIVERR
(Regional Intergovernmental Visions Enhancing River Resources)
Task Force Meeting
Minutes

Wednesday, August 18, 2004 at 5:30 p.m.
Keizer City Hall ~ Conference Room B

1. Call to Order:

Chair Richard Walsh called the meeting to order at 5:30 pm.

2. Roll Call:

Roll call was taken as follows:

Present:

Richard Walsh, Chair
Mark Brown, Willamette Navigator
Hersch Sangster, Keizer Bikeways
Kasia Quillinan, Salem City Councilor
Christine Dieker, Keizer Chamber of Commerce
Clark Williams, Keizer Parks Board
Janet Carlson, Marion County Commissioner
Mike Kirby, Citizen-at-large

Also attending:

Matt Thorburn, Marion County
Eric Timmons, Oregon Parks
Denise Seith, Marketing & Advertising
Marilynn Lippincott, Oregon Parks
Rinee Merritt, Trust for Public Lands
Geoff Roach, Trust for Public Lands

John Blake, Willow Lake Nursery

Absent:

Ron Campbell, Oregon State Parks
David Loudon, Citizen-at-large
Tanya Beard, Marion County Public Works

Nate Brown, Community Development Director
Debbie Lockhart, Recording Secretary

3. Approval of Minutes ~ June 16, 2004

Mark Brown moved to approve the minutes from the June 16, 2004, meeting. Kasia Quillinan seconded. The motion passed unanimously as follows:

AYES: Walsh, Brown, Sangster, Quillinan, Dieker, Williams, Carlson, and Kirby (8)

NAYS: None (0)

ABSENT: Campbell, Loudon and Beard (3)

ABSTENTIONS: None (0)

4. Appearance of Interested Citizens ~ John Blake, owner of Willow Lake Nursery, attended the meeting. He stated that his property goes down to the Willamette with ½ mile of river frontage and added that he went through two governors and several years of

legislature during the greenway days back in 1973 and lost the family's 250-acre farm to what is now Willamette Mission State Park. His father died during that three-year court battle. He concluded that he is interested in the progress of the park proceedings.

5. Old Business/New Business

- ❖ **Graphics/Design/Marketing Discussion** ~ Janet Carlson reviewed the informal discussion held in July. It was noted that the word "Project" was being used instead of "Park" in deference to the perceived wishes of the Parks Board, however, Clark Williams, Parks Board Chair and representative, indicated that he thought the Parks Board would have no problem with using "Park" instead of "Project" on the logo. Following this discussion, the committee agreed by consensus to change the word "Project" to "Park" in the logo. After additional discussion members agreed to delegate the decisions on the logo and informational materials to the Outreach Workgroup. Mark Brown stated that he would get in touch with Denise Seith regarding the next steps.

- ❖ **Amendment of By-Laws** ~ Amended By-Laws were presented for approval of the task force. Article IV, Section 3 and Article VII were added to the By-Laws. Janet Carlson moved to amend the By-Laws as presented. Kasia Quillinan seconded. The motion passed unanimously as follows:

AYES: Walsh, Brown, Sangster, Quillinan, Dieker, Williams, Carlson, and Kirby (8)
NAYS: None (0)
ABSENT: Campbell, Loudon and Beard (3)
ABSTENTIONS: None (0)

Richard Walsh added that he would like staff to insert appropriate wording amending the By-laws stating that a representative on the Task Force who is unable to attend a meeting could appoint a delegate who would count toward the quorum. Nate Brown agreed to do this. Richard Walsh moved to direct staff to amend the By-Laws stating that any representative on the Task Force who is unable to attend a meeting could appoint a delegate who would count toward the quorum and voting. Mike Kirby seconded. The motion passed unanimously as follows:

AYES: Walsh, Brown, Sangster, Quillinan, Dieker, Williams, Carlson, and Kirby (8)
NAYS: None (0)
ABSENT: Campbell, Loudon and Beard (3)
ABSTENTIONS: None (0)

- ❖ **Outreach Workgroup Report** ~ Mark Brown stated that the Outreach Workgroup wanted to recognize someone who helps with the grants, takes the notes, answers the questions and deals with the communications. He presented Recording Secretary, Debbie Lockhart, with a gold fish – company for the goldfish she keeps at her desk.

- ❖ **Budget Workgroup Report** ~ This report was postponed to next meeting.
- ❖ **Update: Marion County Forrest Service Grant and August 18, 2004 Public Hearing** ~ Chair Walsh reported that a presentation was given at the hearing and Marion County has voted to sell the Detroit property and allocate the funding from that sale to Keizer Rapids Park. The conservative estimate is about \$300,000.
- ❖ **Trust for Public Lands Report** ~ Rinee Merritt reported that the Task Force was invited to take a tour of the property beginning at Parcel 1, walk down to the river and view the rapids and the State Park property. Mr. Walsh clarified misinformation printed in the newspaper and cautioned all members to respect the privacy of the property owner by referring to the property in question as Parcel 1. Additional discussion followed regarding the media and the need for a point person. Nate Brown indicated that he would be the Keizer point person. Mark Brown interjected that the public phase of the project needs to be more coordinated and requested that a significant amount of time be set aside at the next meeting to address all the outreach issues.
- ❖ **Oregon Parks and Recreation** ~ Marilyn Lippencott reported that the Keizer Rapids Park was recommended by the local government grant committee and their recommendation is going to the Oregon Park Commission for approval on September 2.
- ❖ **Field Trip to Keizer Rapids** ~ Mr. Walsh explained that members should carpool to avoid parking difficulties and the hike will go back towards the river to the rapids.
- ❖ **Next Meeting** ~ Scheduled for Wednesday, September 15, 2004, 5:30 pm.

6. Adjourn

Meeting was recessed at 6:10 and reconvened in the property owner's back yard. The group then proceeded through fields and forests to the river. Following the hike members returned to City Hall and dispersed at 8 pm.